

**Minutes of the High Performance Committee Meeting  
February 5<sup>th</sup>, 2018**

**Attendance:**

Bob Ernst  
Yaz Farooq  
Katelin Guregian  
Matt Imes  
Rob Milam  
Tom Peszek

Guest: Patrick McNerney

**Move to approve minutes from previous meeting 5-0 approved**

**U23 Selection Procedures**

- Review of comments received regarding the proposed selection procedures
- Discussion regarding the clarification of how lightweight quad camp hosts will be selected in the effort to make the process more transparent.

**U23 Selection Procedures Approved 5-0**

- **Objective measurements to be added to the lightweight quad host camp document**

**Proposed changes to Appendix D – Coaches**

- The goal of the change is to be more proactive in both education and compliance regarding SafeSport

**Change to Appendix D – Coaches with regards to SafeSport approved 5-0**

**National Team Programs Updates**

- Update on the PanAm games and the accompanying qualification process
- Discussion on the revamping of the National Teams partner program to better recognize organizations which support the national teams at all levels
- Discussion on the creation of National Teams email list to better educate interested parties on relevant National Teams information
- Follow up on the announcement of the opening of the Oakland Training Center